

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 166844

54

ORIGIN L-03

INFO OCT-01 EUR-12 ISO-00 JUSE-00 /016 R

DRAFTED BY L/SFP:LGFIELDS,JR:NMC

APPROVED BY L/SFP:LGFIELDS,JR.

DEPT OF JUSTICE - MR.MCLAUGHLIN

EUR/CE - MISS KLINGAMAN

----- 028804

P 061913Z JUL 76

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

LIMITED OFFICIAL USE STATE 166844

E.O. 11652: N/A

TAGS: SZ, PGOV

SUBJECT: UNITED STATES V. FRY, 76-80191

1. DEPT HAS BEEN CONTACTED BY DEPT OF JUSTICE TO CONFIRM TRANSMISSION OF LETTERS ROGATORY CONCERNING BANK ACCOUNTS OF ALBERTO SICILIA FALCON AND ROGER FRY. JUSTICE DEPT INFORMATION WAS THAT DOCUMENTS WERE DELIVERED TO LEGATT BERN JUNE 25, 1976 AND LEGATT WAS TO FORWARD THEM TO U.S. DISTRICT COURT, EASTERN DISTRICT OF MICHIGAN BY EXPEDITIOUS MEANS. DEPT WILL APPRECIATE CONFIRMATION.

2. IN EVENT DOCUMENTS HAVE NOT BEEN TRANSMITTED, IT WOULD BE APPRECIATED IF THEY COULD BE OBTAINED AND SENT BY FASTEST MEANS AVAILABLE TO CLERK OF DISTRICT COURT IN MICHIGAN.

ROBINSON

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, INFORMATION CONTROL, BANK DEPOSITS
Control Number: n/a
Copy: SINGLE
Draft Date: 06 JUL 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: saccheem
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE166844
Document Source: CORE
Document Unique ID: 00
Drafter: LGFIELDS,JR:NMC
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760260-0432
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760787/aaaacyppq.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: saccheem
Review Comment: n/a
Review Content Flags:
Review Date: 10 MAY 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10 MAY 2004 by buchant0>; APPROVED <23 SEP 2004 by saccheem>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: UNITED STATES V. FRY, 76-80191
TAGS: PGOV, SZ, US, (FRY, ROGER)
To: BERN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006